# BOARD OF COMMISSIONERS WORK SESSION AGENDA TUESDAY, OCTOBER 29, 2013, 6:00 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

### I. CALL TO ORDER BY MAYOR:

### II. ROLL CALL BY RECORDER:

# III. PUBLIC HEARING:

• An Ordinance of the City of Lakeland, Tennessee to add certain provisions regarding Article II.6, Neighborhood Type V requirements for residential development, to the City of Lakeland Zoning Ordinance, part of the Land Development Regulations; providing an effective date.

Public Hearing Notice

### IV. CONSENT AGENDA:

- 1. Approval of Meeting Minutes from Previous Meetings:
  - a. Regular Meeting Minutes, October 03, 2013 Meeting Minutes
  - b. Special Meeting Minutes, October 17, 2013 <a href="Meeting Minutes">Meeting Minutes</a>

# V. CONSIDERATION & POSSIBLE ACTION ON ITEMS REMOVED FROM THE CONSENT AGENDA:

## VI. TREASURER'S REPORT:

General Fund Report Sewer Fund Report

# VII. PUBLIC DISCUSSION:

# VIII. REPORTS FROM COMMITTEES, MEMBERS OF THE BOARD OF COMMISSIONERS & OTHER OFFICERS:

- Growth Management Director's Monthly Report. (Highee)
   GMD Monthly Report
- Monthly Sanitation Report. (Stuckert/Republic Services)

Monthly Report

**Statistics** 

Roadside Litter Map

Missed Collection Report

Contract

### IX. SEWERAGE COMMISSION BUSINESS:

# X. OLD BUSINESS:

1. Discussion on final reading of an Ordinance of the City of Lakeland, Tennessee to add certain provisions regarding Article II.6, Neighborhood Type V requirements for residential development, to the City of Lakeland Zoning Ordinance, part of the Land Development Regulations. (Higbee)

Memo

Ordinance

Exhibit A

# BOARD OF COMMISSIONERS WORK SESSION AGENDA TUESDAY, OCTOBER 29, 2013, 6:00 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

### XI. NEW BUSINESS:

1. Discussion of Parliamentary Procedures. (Mayor Bunker)

2. Discussion on appointment/re-appointments to Various Boards & Commissions. (Wherry)

Memo

3. Discussion on Lakeland Industrial Development Corporation and related items. (Higbee)

Memo

Report I

Report II

4. Discussion on a Contract with Barge Waggoner Sumner and Cannon for professional services pertaining to developing park master plans. (Stuckert)

City Manager's Memo

City Engineer's Memo

Resolution

Scope of Work

Maps

Contract

Contract (cont'd)

Fee Proposal

5. Discussion on a Contract with A2H for professional services pertaining to the construction of Huff n Puff and Beverle Rivera Drive. (Stuckert)

Memo

Resolution

Contract

Amendment

6. Discussion on appointment of BOC Liaisons to the Parks & Recreation Board, Natural Resources Board and the Board of Appeals. (Wherry)

Memo

7. Discussion on Town Hall Meetings. (Wherry)

Memo

8. Discussion on Appreciation Dinner for Various Boards & Commissions. (Wherry) Memo

9. Discussion of 2014 Meeting Dates. (Wherry)

Memo

Proposed Meeting Dates

10. Discussion on authorizing a contract with Traf-Mark, Inc. for pavement markings. (Stuckert)

<u>Memo</u>

Resolution

Map

# BOARD OF COMMISSIONERS WORK SESSION AGENDA TUESDAY, OCTOBER 29, 2013, 6:00 P.M. CITY HALL, LAKELAND, TENNESSEE 38002

11. Discussion on approving a funding agreement requested by the Lakeland Area Chamber of Commerce to support Lakeland's Economic Development Program. (Higbee)

Memo

**LACOC** Funding

12. Discussion on City of Lakeland Travel Policy. (Mayor Bunker)

XII. ANNOUNCEMENTS:

XIII. ADJOURNMENT: